



## Board Meeting Agenda

December 15, 2020, 6:00-8:00pm // Remote via Zoom

Time	Agenda Item	Presenter(s)
6:00pm	Call to Order <ul style="list-style-type: none"> <li>Roll call (<a href="#">For reference: prior board roster and committees</a>)</li> </ul> Minutes <ul style="list-style-type: none"> <li><b>VOTE:</b> <a href="#">To approve minutes from Oct 27, 2020</a></li> </ul> Updates to Committees <ul style="list-style-type: none"> <li><a href="#">Members and Goals</a></li> </ul> WLA's DCPCSB 5-Year Review <ul style="list-style-type: none"> <li><a href="#">Staff Recommendation - Renew</a></li> <li><a href="#">Review Report</a></li> </ul>	Tony Williams
6:20pm	School Updates <ul style="list-style-type: none"> <li><a href="#">ED Report</a> <ul style="list-style-type: none"> <li>Q3 Hybrid Planning Update</li> <li><a href="#">Summer of Equity</a></li> </ul> </li> <li><b>VOTE:</b> <a href="#">Goals for SY 20-21</a></li> </ul>	Stacy Kane
6:40pm	Governance Committee Update <ul style="list-style-type: none"> <li><b>VOTE:</b> <a href="#">WLA Bylaws Amendment - Conflicts of Interest section</a></li> </ul>	Simon Rodberg
	Development Update <ul style="list-style-type: none"> <li>Pitch update</li> <li><a href="#">Board member giving</a> - draft expectations</li> <li><a href="#">Policies for accepting donations on behalf of WLA</a></li> </ul>	Arthur McKee
	Finance Committee	Arya Parvizi
7:20pm	Closed Session <ul style="list-style-type: none"> <li>Regular Annual Personnel Evaluation</li> <li>Legal Update</li> </ul>	Simon Rodberg Jim Doyle
7:45pm	Adjourn	Tony Williams

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*



**SY20-21 WLA Board  
Tentative Meeting Dates and Topics**

<b>Date</b>	<b>Primary Topic/Action</b>	<b>Responsible Committee</b>
All meetings	<ul style="list-style-type: none"><li>● Progress against PMF goals</li><li>● Progress against Strategic Plan</li><li>● School Update from the Executive Director</li><li>● Committee Updates</li><li>● Contracts Read Into the Record</li></ul>	
Jan 26, 2021	<ul style="list-style-type: none"><li>● <b>VOTE:</b> Form 990</li></ul>	<ul style="list-style-type: none"><li>● Finance</li></ul>
Mar 9, 2021	<ul style="list-style-type: none"><li>● TBD</li></ul>	
Jun 15, 2021	<ul style="list-style-type: none"><li>● <b>VOTE:</b> SY21-22 Budget</li><li>● <b>VOTE:</b> SY21-22 XQ Milestones + Budget</li></ul>	<ul style="list-style-type: none"><li>● Finance</li><li>● Finance</li></ul>
October 2022	<ul style="list-style-type: none"><li>● <b>VOTE:</b> Annual Audit</li></ul>	<ul style="list-style-type: none"><li>● Finance</li></ul>